

City of Scottsdale
McDowell Sonoran Preserve Commission
Regular Meeting
MARKED AGENDA

Thursday, March 1, 2012 – 5:00 p.m.
Florence Ely Nelson Desert Park
8950 E. Pinnacle Peak Road
Scottsdale, AZ 85255

1. **CALL TO ORDER** 5:04 p.m.

2. **ROLL CALL**

PRESENT: James Heitel, Fred Klein, Susan Wheeler, Rand Hubbell, Marg Nelssen, Robert Frost, Con Englehorn

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

APPROVED: 6-0; COMMISSIONER FROST MOVED TO APPROVE THE FEBRUARY 2, 2012 REGULAR MEETING MINUTES OF THE MCDOWELL SONORAN PRESERVE COMMISSION. SECONDED BY COMMISSIONER ENGLEHORN, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0). COMMISSIONER HUBBELL NOT PRESENT.

Approval of the Regular meeting minutes of February 2, 2012.

Commission Actions: Discussion and possible actions

5. **MCDOWELL SONORAN CONSERVANCY UPDATE**

Executive Director, Mike Nolan will update Commissioners on activities at the Conservancy.

Commission Actions: Information Item

6. COMMISSION BYLAWS

APPROVED: 7-0; COMMISSIONER FROST MOVED TO DELETE THE PARAGRAPH PERTAINING TO COMPETITIVE EVENTS AND RELY ON STAFF EXPERTISE TOGETHER WITH INPUT FROM THE CONSERVANCY IN RECOMMENDING APPROVAL OF EVENTS TO THE COMMISSION. SECONDED BY COMMISSIONER ENGLEHORN, THE MOTION CARRIED WITH A VOTE OF SIX (6) TO ONE (1). COMMISSIONER KLEIN DISSENTED.

Commission Actions: Discussion and possible actions

7. SPECIAL USES – Kroy Ekblaw, Scott Hamilton

Commission Actions: Discussion and possible actions

8. DDC UPDATE – Kroy Ekblaw & Mike Nolan

Commission Actions: Information item

9. STAFF REPORTS

- Land Acquisition – Kroy Ekblaw
- Financial Report – Kroy Ekblaw
- Commission Work Plan – Kroy Ekblaw
- North Area Planning – Scott Hamilton
- Current Projects Update – Claire Miller

Commission Action: Information and discussion only

10. COMMISSIONER COMMENTS

Commission Actions: Information and possible actions

11. AGENDA ITEMS FOR APRIL 5, 2012


Possible agenda items include:

- Special Uses
- Commission Bylaws

12. ADJOURNMENT 7:18 p.m.

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.